



Haji Basir Hawala

List

Туре	Entity
List name	European Union
Programs (1)	AFG
Listed (1)	10.03.2017
Decision links (2)	09.03.2017, European Union's sanctions document (EN) Download 6.80 € 01.08.2015, European Union's sanctions document (EN) Download 6.80 €
Remark	Money service provider. Owned by Abdul Basir Noorzai. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5858170

Names (8)

Full name/Name	Haji Zar Jamil, Haji Abdul Baseer Money Changer
Full name/Name	Haji Abdul Basir and Zar Jameel Hawala
Full name/Name	Haji Bashir and Zarjmil Hawala Company
Full name/Name	Haji Basir and Zarjamil Currency Exchange
Full name (Name	Llaii Dagir Llawala
Full name/Name	Haji Basir Hawala
Full name/Name	Haji Baseer Hawala
- II	
Full name/Name	Haji Abdul Basir Exchange Shop
Full name/Name	Haji Basir and Zarjmil Company Hawala

Addresses (11)

Region Herat Province Full address Herat Province, AFGHANISTAN City Dubai Country United Arab Emirates Dubai, UNITED ARAB EMIRATES Country Iran, Islamic Republic of Full address IRAN (ISLAMIC REPUBLIC OF) Country Afghanistan Region Helmand Province Full address Helmand Province, AFGHANISTAN City Lahore Country Pakistan Full address Lahore, PAKISTAN City Peshawar Country Pakistan Full address Peshawar, PAKISTAN City Region Peshawar Country Pakistan Full address Peshawar, PAKISTAN City Candrey Pakistan Full address Region Peshawar, PAKISTAN City Karachi Country Pakistan City Karachi Country Pakistan City Candress Karachi, PAKISTAN City Country Pakistan City Chaman Country Pakistan Street Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road City Chaman Country Pakistan Region Baluchistan Province Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, PAKISTAN City Islamabad Country Pakistan Full address Islamabad, PAKISTAN City Islamabad Country Pakistan Full address Islamabad, PAKISTAN City Candres Kandahar Province Full address Kandahar Province Full address Kandahar Province Full address Kandahar Province Full address Kandahar Province, AFGHANISTAN	Country	Afghanistan
Full address	_	-
City Dubai Country United Arab Emirates Dubai, UNITED ARAB EMIRATES Country Iran, Islamic Republic of IRAN (ISLAMIC REPUBLIC OF) Country Afghanistan Region Helmand Province Helmand Province, AFGHANISTAN City Lahore Country Pakistan Full address Lahore, PAKISTAN City Peshawar Country Pakistan Full address City Peshawar Country Pakistan Full address City Rarachi Country Pakistan Full address City Carachi Country Pakistan Full address Street Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street Branch Office 1 Sanatan (variant Tranch) Road Country Pakistan Country Pakistan Country Pakistan Country Pakistan Full address Street, near Trench (variant Tranch) Road Chaman Country Pakistan Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road Chaman Country Pakistan Country Pakistan Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road Chaman, Baluchistan Province, PAKISTAN City Islamabad Country Pakistan Islamabad Country Pakistan Slamabad, PAKISTAN Country Afghanistan Region Kandahar Province Kandahar Province Kandahar Province Full address City Quetta Country Pakistan	-	
Country United Arab Emirates Dubai, UNITED ARAB EMIRATES Country Iran, Islamic Republic of Full address IRAN (ISLAMIC REPUBLIC OF) Country Afghanistan Region Helmand Province Full address Helmand Province, AFGHANISTAN City Lahore Country Pakistan Full address Lahore, PAKISTAN City Peshawar Country Pakistan Full address Peshawar, PAKISTAN City Rarachi Country Pakistan Full address Peshawar, PAKISTAN City Karachi Country Pakistan Full address Peshawar, PAKISTAN City Country Pakistan Full address Peshawar, PAKISTAN City Chaman Country Pakistan Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road City Chaman Country Pakistan Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road City Chaman Country Pakistan Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, PAKISTAN City Islamabad Country Pakistan City Islamabad, PAKISTAN Country Afghanistan Region Kandahar Province Full address Kandahar Province, AFGHANISTAN	. 411 4441 655	ricide Province, Al Grizania Izali
Full address Country Iran, Islamic Republic of Full address IRAN (ISLAMIC REPUBLIC OF) Country Afghanistan Region Helmand Province Full address Helmand Province, AFGHANISTAN City Lahore Country Pakistan Lahore, PAKISTAN City Peshawar Country Pakistan Full address Pell address Pell address Region Region Region Pakistan Full address Peshawar Country Pakistan Full address Peshawar, PAKISTAN City Rarachi Country Pakistan Full address Rarachi, PAKISTAN City Country Pakistan Full address Street Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road City Chaman Country Pakistan Region Baluchistan Province Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, PAKISTAN City Islamabad Country Pakistan Full address Islamabad Country Pakistan Full address Standahar Province Full address Kandahar Province Full address Kandahar Province Full address Kandahar Province Full address Kandahar Province Full address City Quetta Country Pakistan	City	Dubai
Country Iran, Islamic Republic of IRAN (ISLAMIC REPUBLIC OF) Country Afghanistan Helmand Province Full address Helmand Province, AFGHANISTAN City Lahore Country Pakistan Full address Lahore, PAKISTAN City Peshawar Country Pakistan Peshawar Pakistan Province Pakistan Pakistan Pakistan Province Pakistan Pak	Country	United Arab Emirates
Full address IRAN (ISLAMIC REPUBLIC OF) Country Afghanistan Region Helmand Province Full address Helmand Province, AFGHANISTAN City Lahore Country Pakistan Full address Lahore, PAKISTAN City Peshawar Country Pakistan Full address Peshawar, PAKISTAN City Karachi Country Pakistan City Karachi Country Pakistan Full address Karachi, PAKISTAN City Karachi Country Pakistan City Chaman Country Pakistan Street Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road City Chaman Country Pakistan Region Baluchistan Province Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road City Chaman Country Pakistan Region Baluchistan Province Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, PAKISTAN City Islamabad Country Pakistan Full address Islamabad, PAKISTAN City Afghanistan Region Kandahar Province Full address Kandahar Province Full address Kandahar Province, AFGHANISTAN	Full address	Dubai, UNITED ARAB EMIRATES
Full address IRAN (ISLAMIC REPUBLIC OF) Country Afghanistan Region Helmand Province Full address Helmand Province, AFGHANISTAN City Lahore Country Pakistan Full address Lahore, PAKISTAN City Peshawar Country Pakistan Full address Peshawar, PAKISTAN City Karachi Country Pakistan City Karachi Country Pakistan Full address Karachi, PAKISTAN City Karachi Country Pakistan City Chaman Country Pakistan Street Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road City Chaman Country Pakistan Region Baluchistan Province Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road City Chaman Country Pakistan Region Baluchistan Province Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, PAKISTAN City Islamabad Country Pakistan Full address Islamabad, PAKISTAN City Afghanistan Region Kandahar Province Full address Kandahar Province Full address Kandahar Province, AFGHANISTAN		
Country Region Helmand Province Full address Helmand Province, AFGHANISTAN City Lahore Country Pakistan Full address Lahore, PAKISTAN City Peshawar Country Pakistan Full address Peshawar, PAKISTAN City Karachi Country Pakistan Full address Karachi Country Pakistan Full address Karachi Country Pakistan Full address Street Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road City Chaman Country Pakistan Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road City Chaman Country Pakistan Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, PAKISTAN City Islamabad Country Pakistan Full address Islamabad, PAKISTAN City Afghanistan Region Kandahar Province, AFGHANISTAN City Quetta Country Pakistan Region Kandahar Province, AFGHANISTAN	-	·
Region Full address Helmand Province Full address Helmand Province, AFGHANISTAN City Lahore Country Pakistan Full address Lahore, PAKISTAN City Peshawar Country Pakistan Full address Peshawar, PAKISTAN City Karachi Country Pakistan Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road City Country Pakistan Region Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road City Chaman Country Pakistan Region Baluchistan Province Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, PAKISTAN City Islamabad Country Pakistan Full address Islamabad, PAKISTAN Country Afghanistan Region Kandahar Province Full address Kandahar Province, AFGHANISTAN City Quetta Country Pakistan	Full address	IRAN (ISLAMIC REPUBLIC OF)
Region Full address Helmand Province Full address Helmand Province, AFGHANISTAN City Lahore Country Pakistan Full address Lahore, PAKISTAN City Peshawar Country Pakistan Full address Peshawar, PAKISTAN City Karachi Country Pakistan Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road City Country Pakistan Region Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road City Chaman Country Pakistan Region Baluchistan Province Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, PAKISTAN City Islamabad Country Pakistan Full address Islamabad, PAKISTAN Country Afghanistan Region Kandahar Province Full address Kandahar Province, AFGHANISTAN City Quetta Country Pakistan	C t	Mark a what a
Full address Helmand Province, AFGHANISTAN City Lahore Country Pakistan Full address Lahore, PAKISTAN City Peshawar Country Pakistan Full address Peshawar, PAKISTAN City Karachi Country Pakistan Full address Karachi, PAKISTAN Street Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road City Country Pakistan Region Baluchistan Province Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road City Country Pakistan Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, PAKISTAN City Islamabad Country Pakistan Full address Islamabad, PAKISTAN Country Afghanistan Region Kandahar Province Full address Kandahar Province, AFGHANISTAN City Quetta Country Pakistan		
City	_	
Country Pakistan Lahore, PAKISTAN City Peshawar Country Pakistan Full address Peshawar, PAKISTAN City Karachi Country Pakistan Full address Karachi, PAKISTAN Street Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road City Chaman Country Pakistan Region Baluchistan Province Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road City Chaman Country Pakistan Region Baluchistan Province Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, PAKISTAN City Islamabad Country Pakistan Full address Islamabad, PAKISTAN Country Afghanistan Region Kandahar Province Full address Kandahar Province, AFGHANISTAN City Quetta Country Pakistan	ruii address	neilland Flovince, Arghanistan
Country Pakistan Lahore, PAKISTAN City Peshawar Country Pakistan Full address Peshawar, PAKISTAN City Karachi Country Pakistan Full address Karachi, PAKISTAN Street Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road City Chaman Country Pakistan Region Baluchistan Province Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road City Chaman Country Pakistan Region Baluchistan Province Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, PAKISTAN City Islamabad Country Pakistan Full address Islamabad, PAKISTAN Country Afghanistan Region Kandahar Province Full address Kandahar Province, AFGHANISTAN City Quetta Country Pakistan	City	Lahore
City Peshawar Country Pakistan Full address Peshawar, PAKISTAN City Karachi Country Pakistan Full address Rarachi, PAKISTAN Street Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road City Chaman Country Pakistan Region Baluchistan Province Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road City Chaman Country Pakistan Region Baluchistan Province Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, PAKISTAN City Islamabad Country Pakistan Full address Islamabad, PAKISTAN Country Afghanistan Region Kandahar Province Full address Kandahar Province, AFGHANISTAN City Quetta Country Quetta Country Pakistan	-	
City Peshawar Country Pakistan Full address Peshawar, PAKISTAN City Karachi Country Pakistan Full address Karachi, PAKISTAN Street Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road City Chaman Country Pakistan Region Baluchistan Province Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road City Chaman Country Pakistan Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, PAKISTAN City Islamabad Country Pakistan Islamabad, PAKISTAN Country Afghanistan Region Kandahar Province Full address Kandahar Province, AFGHANISTAN City Quetta Country Pakistan	Full address	
Country Pakistan Peshawar, PAKISTAN City Karachi Country Pakistan Full address Karachi, PAKISTAN Street Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road City Chaman Country Pakistan Region Baluchistan Province Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road City Chaman Country Pakistan Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, PAKISTAN City Islamabad Country Pakistan Full address Islamabad, PAKISTAN Country Afghanistan Region Kandahar Province Full address Kandahar Province, AFGHANISTAN City Quetta Country Pakistan		
Full address Peshawar, PAKISTAN City Karachi Country Pakistan Karachi, PAKISTAN Street Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road City Chaman Country Pakistan Region Baluchistan Province Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road City Chaman City Baluchistan Province Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, PAKISTAN City Islamabad Country Pakistan Full address Islamabad, PAKISTAN Country Afghanistan Region Kandahar Province Full address City Quetta Quetta Country Pakistan	City	Peshawar
City Karachi Country Pakistan Full address Karachi, PAKISTAN Street Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road City Chaman Country Pakistan Region Baluchistan Province Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, PAKISTAN City Islamabad Country Pakistan Full address Islamabad, PAKISTAN Country Afghanistan Region Kandahar Province Full address Kandahar Province, AFGHANISTAN City Quetta Country Pakistan	Country	Pakistan
Country Full address Karachi, PAKISTAN Street Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road City Chaman Country Pakistan Region Baluchistan Province Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, PAKISTAN City Islamabad Country Pakistan Full address Islamabad, PAKISTAN Country Afghanistan Region Kandahar Province Full address Kandahar Province, AFGHANISTAN City Quetta Country Pakistan	Full address	Peshawar, PAKISTAN
Country Full address Karachi, PAKISTAN Street Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road City Chaman Country Pakistan Region Baluchistan Province Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, PAKISTAN City Islamabad Country Pakistan Full address Islamabad, PAKISTAN Country Afghanistan Region Kandahar Province Full address Kandahar Province, AFGHANISTAN City Quetta Country Pakistan		
Full address Karachi, PAKISTAN Street Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road City Chaman Country Pakistan Region Baluchistan Province Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, PAKISTAN City Islamabad Country Pakistan Full address Islamabad, PAKISTAN Country Afghanistan Region Kandahar Province Full address Kandahar Province, AFGHANISTAN City Quetta Country Pakistan	City	
Street Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road City Chaman Pakistan Region Baluchistan Province Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, PAKISTAN City Islamabad Country Pakistan Full address Islamabad, PAKISTAN Country Afghanistan Region Kandahar Province Full address Kandahar Province, AFGHANISTAN City Quetta Country Pakistan	-	
Street, near Trench (variant Tranch) Road City Chaman Pakistan Region Baluchistan Province Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, PAKISTAN City Islamabad Country Pakistan Full address Islamabad, PAKISTAN Country Afghanistan Region Kandahar Province Full address Kandahar Province, AFGHANISTAN City Quetta Country Pakistan	Full address	Karachi, PAKISTAN
Street, near Trench (variant Tranch) Road City Chaman Pakistan Region Baluchistan Province Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, PAKISTAN City Islamabad Country Pakistan Full address Islamabad, PAKISTAN Country Afghanistan Region Kandahar Province Full address Kandahar Province, AFGHANISTAN City Quetta Country Pakistan	Stroot	Pranch Office 1 Canatan (variant Canatin) Pagaar Canatan Pagaar
City Chaman Country Pakistan Region Baluchistan Province Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, PAKISTAN City Islamabad Country Pakistan Full address Islamabad, PAKISTAN Country Afghanistan Region Kandahar Province Full address Kandahar Province, AFGHANISTAN City Quetta Country Pakistan	Street	
Country Region Baluchistan Province Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, PAKISTAN City Islamabad Country Pakistan Full address Islamabad, PAKISTAN Country Afghanistan Region Kandahar Province Full address Kandahar Province, AFGHANISTAN City Quetta Country Pakistan	City	
Region Baluchistan Province Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, PAKISTAN City Islamabad Country Pakistan Full address Islamabad, PAKISTAN Country Afghanistan Region Kandahar Province Full address Kandahar Province, AFGHANISTAN City Quetta Country Pakistan	-	
Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, PAKISTAN City Islamabad Country Pakistan Full address Islamabad, PAKISTAN Country Afghanistan Region Kandahar Province Full address Kandahar Province, AFGHANISTAN City Quetta Country Pakistan		
Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, PAKISTAN City Islamabad Country Pakistan Full address Islamabad, PAKISTAN Country Afghanistan Region Kandahar Province Full address Kandahar Province, AFGHANISTAN City Quetta Country Pakistan		Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar
City Islamabad Country Pakistan Full address Islamabad, PAKISTAN Country Afghanistan Region Kandahar Province Full address Kandahar Province, AFGHANISTAN City Quetta Country Pakistan		
Country Full address Islamabad, PAKISTAN Country Afghanistan Region Kandahar Province Full address Kandahar Province, AFGHANISTAN City Quetta Country Pakistan		Province, PAKISTAN
Country Full address Islamabad, PAKISTAN Country Afghanistan Region Kandahar Province Full address Kandahar Province, AFGHANISTAN City Quetta Country Pakistan		
Full address Islamabad, PAKISTAN Country Afghanistan Region Kandahar Province Full address Kandahar Province, AFGHANISTAN City Quetta Country Pakistan	•	
Country Region Kandahar Province Full address Kandahar Province, AFGHANISTAN City Quetta Country Pakistan	-	
Region Kandahar Province Full address Kandahar Province, AFGHANISTAN City Quetta Country Pakistan	ruii address	ISIAMADAO, PARISTAN
Region Kandahar Province Full address Kandahar Province, AFGHANISTAN City Quetta Country Pakistan	Country	Afghanistan
Full address Kandahar Province, AFGHANISTAN City Quetta Country Pakistan	-	
City Quetta Country Pakistan		Kandahar Province, AFGHANISTAN
Country Pakistan		
	City	Quetta
Full address Quetta, PAKISTAN	Country	Pakistan
	Full address	Quetta, PAKISTAN

Historical data

No records

Updated: 02.09.2025. 18:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.